

DRAFT

STATE SOIL AND WATER CONSERVATION COMMISSION MEETING

Monday, August 12, 2013

Savannah, GA

3:00 p.m.

1. Call to Order – Garland Thompson, Chairman
2. Invocation – Brent Dykes, Executive Director
3. Approve Minutes of June 21, 2013 meeting, as previously provided
4. Act on Supervisor Resignations and Appointments
5. Executive Director's Report – Brent Dykes
 - a) Report on Action Items from June Meeting
 - b) Review and consider Executive Director's travel
 - c) Personnel Report
 - d) Review and Approve AFY14 and FY15 budget requests
 - e) Review and consider FY14 SWCD Annual Plans of Work
 - f) Review NPDES Permitting Process
6. Deputy Executive Director's Report – Dave Eigenberg
--Update on Metering Program
7. NRCS Update
8. GACDS Update
9. Public Comments
10. Upcoming Board Meetings
--Discussion regarding upcoming Board meeting dates:
 - a) Thursday, October 17, 2013
 - b) Thursday, December 19, 2013
 - c) In conjunction with GACDS 2014 Annual Meeting
 - d) Thursday, March 20, 2014
11. Adjourn